

26

AN
A B S T R A C T
OF THE
DEED OF SETTLEMENT
OF THE
LAUDABLE-SOCIETY
FOR THE
BENEFIT OF WIDOWS,
WHICH IS INROLLED
IN THE HIGH COURT OF CHANCERY;

Bearing DATE the 18th of MARCH, 1761.



L O N D O N:
PRINTED FOR THE SOCIETY,
BY MARY HARRISON,
OPPOSITE STATIONERS-HALL.
M D C C L X X

T D A T I O N

卷之三

13. MARCH 2000

三二五〇

AND A BEE HOGGIE

卷之三

CHAMOISI SECTION

ГЛАВА ПОЧАСОВЫХ ВОЛНЯЩИХ

and it should be distributed on a wide scale.

1990-1991

THE PRACTICAL USE OF CLAYING.

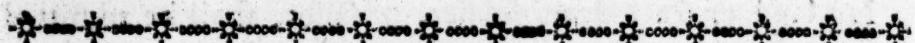
—
—
—

100-110000

48. 19. 10. 1970. Ted

LAUDABLE SOCIETY for the BENEFIT of WIDOWS.

The BUSINESS of this SOCIETY is managed by Twenty-four DIRECTORS, chose annually on the 25th of March, or within fourteen Days after; at which Time eight of the oldest go out, and eight new ones are chose in their Room. Their Place of Meeting is the Queen's Arms Tavern, in St. Paul's Church Yard, the first Wednesday in every Month.



A N ABSTRACT of the DEED of SETTLEMENT

OF THE

LAUDABLE SOCIETY for the BENEFIT of WIDOWS,
Which is inrolled in the HIGH COURT of CHANCERY,
bearing DATE the 18th of MARCH, 1761.

The preamble is to this effect: *Since it is well known that upon the decease of a master of a family, the Widows and Fatherless are frequently exposed to difficulties, from which they were secured during the continuance of his life: Therefore, to obviate them, as far as in this SOCIETY lies, they have resolved on, and agreed to, articles; of which the following is an abstract:*

A R T I C L E I.

* * * * * ALL persons subscribing the Deed by themselves All persons
* * * A * or agent shall be deemed members; and be bound becoming
* * * by the agreements and covenants therein men- members
* * * * * tioned. subject to the settle-
ment.

A R T. II.

No person shall be deemed a member who is not a Protestant, a native of Great-Britain, or a naturalized foreigner; Qualifica-
tions of per-
sons to be
admitted.

(4)

and who, at the time of his admission, is not an inhabitant thereof; above the age of twenty-one, and under the age of forty-five years; and who has not been a married man one year.

A R T. III.

Number of members. No more than two thousand persons shall be admitted into this SOCIETY.

A R T. IV.

Disqualifications. No land or sea-officer, soldier, or sailor, shall be admitted a member of this SOCIETY; and any member becoming such, shall be excluded therefrom (militia excepted.)

A R T. V.

The method of admission. EVERY person, proposing to be a member, is to give in his Name, Residence, Age, Title, or Profession; as also the Christian Name and Age of his wife, one month, at least, before his admission; and must produce the following affidavit: ‘That he is then in a good state of health, and that he has no distemper or disorder, which, according to the best of his knowledge, judgment, or belief, may tend to the shortening of his days.’ Those who reside in *London*, or within twenty miles thereof, are to appear in person before the Directors at their meetings; but those who reside at a greater distance, may be admitted by a certificate of their health and age, under the hands of their parish minister, church-wardens, or overseers, or two of them, together with their own affidavit as above. But in case a minister, church-warden, or overseer, or person residing in places extraparochial, should offer themselves to be members, they are to apply to their next parish for such qualification.

A R T. VI.

A R T. VI.

EACH person upon his admission, is to pay to the Secretary, or Clerk, two shillings and six pence for an affidavit, one shilling for a certificate (when it is necessary) and seven shillings and six pence for a policy, including the stamp duty; and five pounds five shillings to the Joint Stock of the SOCIETY; and to pay five pounds five shillings yearly, by half-yearly payments, *viz.* on *Lady-day* and *Michaelmas-day*, or within fourteen days after each of the said days; and, in default thereof, to forfeit to the Joint Stock, for the first half year's neglect, three shillings and six pence; for two successive half years neglect, ten shillings; and in case he is in arrears two successive half-years, and does not pay his arrears, together with his forfeitures, within twenty-eight days after the second of the two successive half-years, then he shall be excluded from the SOCIETY, and his widow shall have no advantage therefrom.

A R T. VII.

THE widow of each member, during her widowhood, shall be entitled to one annuity, payable half-yearly, on *Lady-day* and *Michaelmas-day*, as follows, *viz.*

If her husband has been a member	Years. Day. £.	A year.
	1 and 1 — 10	
	2 — 1 — 15	
	3 — 1 — 20	
	4 — 1 — 25	
	7 — 1 — 30	
	10 — 1 — 35	
	13 — 1 — 40	

A R T. VIII.

What notice
to be given
upon the
death of a
member.

PROPER evidence of each member's death and burial is to be left with the Secretary or Clerk within three months after his death, under the forfeiture of ten shillings to the Joint Stock, out of the widow's first half year's annuity.

A R T. IX.

THE said evidence is to be laid before the Directors at their next meeting (after it is left with the Secretary) to be determined upon by them.

A R T. X.

What is re-
quired of the
widows.

EACH Widow when, and as often as, required by the Directors, is to make affidavit, 'That she is then the widow of the deceased member, and then unmarried:' and if she refuses to make such affidavit, she is not to receive her annuity, but to be excluded from all benefit of the SOCIETY.

A R T. XI.

The manner
in which the
annuity is to
be paid.

THE annuity of the widow shall not be paid to any person without being duly authorised to receive the same; and not without a certificate from the minister, churchwardens, and overseers, or any two of them, of the parish where the widow is resident, or other sufficient evidence, that she was alive on the day on which the half-yearly payment became due.

A R T. XII.

(7)

A R T. XII.

THE widow shall pay the half-yearly payment, agreed to be paid by the member whose widow she is, up to that day from which her annuity is to commence; with all arrears and forfeitures incurred before, or at his death.

A R T. XIII.

EVERY member, surviving his wife, shall, within three months next after her death, give notice thereof in writing to the Secretary or Clerk, under the forfeiture of five shillings to the Joint Stock; and shall pay all his arrears and forfeitures, if any. And in case the member, whose wife dies, shall be desirous to continue a member for the benefit of any future wife, though he then should be above forty-five, he may again be admitted, upon payment of one pound five shillings only to the Joint Stock; but in every other respect shall be considered as a new member, provided he applies to be admitted within two months next after his wife's decease, and not otherwise.

A R T. XIV.

WHEN any vacancy happens by the death of any member, or otherwise, the Directors may admit others in their room, under the terms before-mentioned.

A R T. XV.

THE direction and management of the SOCIETY, and all the affairs thereof, are to be intrusted to the care of twenty-four members; who are not to receive or take, on

account of their being Directors, any stipend, salary, gratuity, or any benefit or advantage whatever, without the consent of the general meetings.

A R T. XVI.

**The business
of the Di-
rectors.** FOR the immediate establishing this SOCIETY, twenty-four of the first subscribers are constituted Directors until the 25th of *March*, 1762; who are empowered to fix a Seal for the SOCIETY, take an House or Office within the cities of *London* or *Westminster*, or the suburbs thereof, and appoint Councillors, Attornies, Sollicitors, Clerks, Accountants, Book-keepers, Messengers, and other Servants, and their Fees and Salaries; and take such securities from them as they shall think fit: and the Directors are to order the making out policies, and taking in the premiums, and other payments, and to place out, and improve the same, for the answering the charges of the SOCIETY, and paying all annuities; and they are to provide an iron chest, wherein to secure the monies and effects of the SOCIETY; which chest is to be fixed in such place as the Directors think most convenient. They are also to provide all Books of account, and all others things needful for the SOCIETY; and may, for just causes, remove or suspend any of the servants, officers, or other persons employed in or about the SOCIETY, and fill up such vacancy, and do and execute all other things, which they shall adjudge fit and reasonable, and are pursuant to the said Deed,

A R T. XVII.

A R T. XVII.

Two general meetings are to be held in every year, ^{How often}, viz. on *Lady-day* and *Michaelmas-day*, or within fourteen ^{general meetings are days after; and oftener, if the Directors, or any of the members, to be called, and with what power they are invested.} members, to the number of seven, shall require the same: at which general meetings all the members may be present; of all which meetings, the Directors shall give at least fourteen days notice in the *London Gazette*, and otherwise; which general meetings (having twenty members, at least, present) have power to determine all matters relating to the SOCIETY, and to alter and amend the Deed, and make any additional rules or articles, so as they be confirmed by a second general meeting, and be inrolled in the *High Court of Chancery*. The general meetings on *Lady-day*, are, by ballot, to chuse twenty-four members, to wit, sixteen of the Directors for the time being, and eight other members, in each year, to be Directors for the ensuing year: but no member is to be chosen a Director, who shall have served as such three years successively.

A R T. XVIII.

THE Directors are to report to the general meetings, ^{Directors are to report to the general meetings, the state of the SOCIETY.} on *Lady-day* and *Michaelmas-day*, the general state of the SOCIETY, and it's accounts, by way of Debtor and Creditor. And particularly, at the general meetings on *Lady-day*, shall ascertain and report the true state of the Stock, and other effects of the SOCIETY.

A R T. XIX.

A R T. XIX.

<sup>With whom
the keys of
the iron
chest are to
be deposited.</sup> THE Directors are to appoint a Committee of three, of their own body, who are to have the keys of the iron chest, which shall not be opened unless seven Directors are present,

A R T. XX.

<sup>The election
and business
of Trustees.</sup> THE Directors are, by ballot, to chuse out of themselves five trustees; which Trustees, or some three of them, are to sign all policies; and all securities, deeds, and writings, are to be taken in their names; and when the Trustees are likely to be reduced to two in number, they are then to assign over their trust to others, at the appointment of the Directors: and the Trustees are to give such declarations of trust, and enter into such covenants and obligations, as the Directors shall require.

A R T. XXI.

<sup>The election
and business
of Auditors.</sup> THE Directors are yearly, or oftener, to chuse, from among themselves, five Auditors, three of whom are to audit the accounts of the SOCIETY, who are to report their proceedings to the Directors; who are, as occasion requires, to order the money, balance of such accounts, to be paid into the *Bank of England*; and all securities, and other-like Deeds, are to be by them deposited in the iron chest.

A R T. XXII.

<sup>Directors
and Trus-
tees, how
far to be in-
demnified.</sup> THE Directors and Trustees are to be indemnified for what they shall lawfully do in pursuance of the said Deed: and the stock, securities, and effects of the SOCIETY,

SOCIETY, in the first place, are to be appropriated to indemnify them: the Trustees and Directors are to be answerable for their own acts only.

A R T. XXIII.

THE Directors are to meet when, where, and as often as they shall think proper; but at least *monthly*: and, being seven in number at least, may dispatch all business relating to the SOCIETY: except in cases where a greater number is, by the Deed, required.

A R T. XXIV.

THE Directors may lend, or lay out upon mortgage, or purchase of houses, lands, or parliamentary, or other securities, such monies as they shall think fit; provided, that on such loans, or purchases, the resolutions of the Directors therein be had, at two several monthly meetings, or boards, of a major part, at least, of the Directors: and so that the title and conveyance relating to such loans, or purchases, (except parliamentary securities) be first approved of by counsel.

A R T. XXV.

IN case a Director dies, or does not act for three months, then another may be chosen, by ballot, in his room: and in case any Director shall be concerned in the contrivance or management of any other undertaking, contrary to the interest of the SOCIETY, or shall be guilty of a breach of trust, he shall be discharged from being a Director.

A R T. XXVI.

A R T. XXVI.

The members at liberty to inspect, at all convenient times, the Deed of Settlement, with all subsequent orders and proceedings, and all the books of account, for their better satisfaction.

A R T. XXVII.

If it should ever happen that the interest, and other profits arising from the Capital Joint Stock of the SOCIETY, with the annual subscriptions, or payments, shall not be sufficient to answer the claims of the widows, and the charges of the SOCIETY, then the Directors may order a Call upon all the members, rateably, to make good the deficiency : but such Call shall not exceed one year's payment.

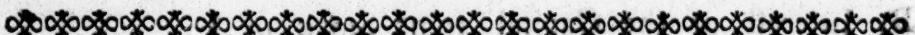
A R T. XXVIII.

AFTER the end of twenty-five years, from the 25th of March, 1761, if it shall be made appear to the satisfaction of a general court, that the Joint Stock has, one year with another, during that period, proved more than sufficient for the purposes mentioned in the Deed ; the Directors may, at any meeting, make an order for lessening the annual subscription of the members ; but such order is not to lessen or decrease the then Capital Joint Stock of the SOCIETY.

A R T. XXIX.

A R T. XXIX.

THE better to answer all the ends and purposes of the Power of Deed, the Directors may make other rules, orders, and by-laws, so as they are not repugnant to the Deed. But, on any motion being made for that purpose, notice shall be sent to each Director; and at the second meeting, such motion is to be considered: and, if approved at three subsequent meetings, the same, with all other rules, orders, and by-laws, are to become binding on all the members.

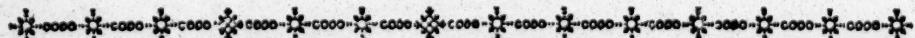


B Y - L A W , J U L Y 5, 1769.

THAT no Victualler be for the future admitted a member Disqualification. of this SOCIETY.

B Y - L A W , A U G U S T 2, 1769.

THAT no person be for the future admitted a member Disqualification. of this SOCIETY, who has not had the Small Pox.



THE method of applying to become a member is this: That the person, or some friend for him, do enter his name in a book for that purpose (at the Queen's Arms Tavern, St. Paul's Church Yard, or at the House of Michael Fisher, the Secretary in Wych Street, near Temple Bar) with his Age, Place of abode, Title, or Profession; the Age of his Wife, with her Christian and Surname before Marriage, at which time seven shillings and six pence is to be paid to prevent giving unnecessary trouble, and when the person is approved, he will have the proper form of the affidavit, &c. sent to him to be signed. If he is not approved of, the seven shillings and six pence will be returned.

S T A T E

(14)

STATE of the SOCIETY on the 2d Day of
MAY, 1770.

The present Number of Members is 623, whose Annual Payments are 5*l.* 5*s.* each.

The Capital Joint Stock is 19,100*l.* in the 3 per Cent. Consolidated Bank Annuities.

ANNUAL INCOME. l. s. d.

By Payments of 623 Members at 5 <i>l.</i> 5 <i>s.</i> each—	3270	15	0
By Interest of the Capital Joint Stock of 19,100 <i>l.</i> at 3 per Cent.	573	0	0
	3843	15	0
By Payments to 20 Widows	370	0	0
Clear Yearly Income, Running Expences excepted,	3473	15	0

DIRECTORS

D I R E C T O R S N A M E S

A N D

P L A C E S O F A B O D E.

Those marked * are the present Trustees.

- **M**r. William Francis Bickerton, Rood-Lane, Merchant.
- Mr. William Bray, Great Russell-Street, Bloomsbury, Attorney at Law.
- Mr. Uriah Bristow, Clerkenwell, Apothecary.
- Mr. Wright Burdett, Millbank, Westminster, Meal Factor.
- Mr. Thomas Burford, Poultry, Pewterer.
- Mr. Thomas Farrer, Bartlett-Street, Clerkenwell, Clothworker.
- Rev. Robert Poole Finch, M. A. Chaplain to Guy's Hospital, Southwark.
- Mr. Henry Hall, Moorfields, Broker.
- Mr. Robert Harris, Horsleydown-Lane, Horsleydown, Corn Factor.
- Mr. William Hird, Cheapside, Linen Draper.
- * Mr. Samuel Jacam, Barbican, Druggist.
- Mr. Samuel Johnson, Limehouse-Hole, Rope Maker.
- Mr. William Jones, Cheapside, Glover.
- * Mr. Gabriel Leekey, Basinghall-Street, Watch Maker.
- * Mr. Thomas Longman, Pater-Noster-Row, Bookseller.
- Mr. Edward Nash, No. 1, Copthall-Buildings, Copthall-Court, Throgmorton-Street, Tea Broker.
- * Mr. Gillery Pigott, Cheapside, Haberdasher.
- Mr. Peter Robinson, Mile-End, Gent.
- Mr. John Smith, Bucklersbury, Druggist.
- Mr. John Walford, Garlick-Hill, Thames-Street, Apothecary.
- William Waller, Esq. Bedford-Row.
- Mr. Thomas Walton, Battle-Bridge, Southwark, Coal Merchant.
- Mr. George West, Derby-Street, Westminster, Apothecary.
- Rev. Moses Wight, M. A. Bridewell Hospital.

Secretary, Michael Fisher, Wych-Street, Temple-Bar.

D I A B O L O S N A M E S

A n d

B L A C K S O A D E

T h i s l i s t c o n t a i n s * t h e n a m e s o f t h e b a g d a d i t a n g e r.

- Mrs. JAHNSEN-Lindbergs Diaperess, Zouf-Tins, Mississauga
 Mr. WHITMAN Dyer, Great Northern-Snow, Mississauga
 Mr. ALTON VAN IS LAM
 Mrs. UNEP Hirsch, Cipriani-Hay, Abitibi
 Mr. WALTER BENDER, Mississippi, Waterloo, Mississauga
 Mr. THOMAS FLEMING, Deacon, I. Webster
 Mr. THOMAS TAYLOR, Mississauga, Cipriani-Hay, Cipriani
 Rev. ROBERT LEONARD HORN, M.A., Chaplain to Our Lady Hospital,
 Society of Jesus
 Mr. HENRY LIND, Modigliani, Dionne
 Mr. RODERICK TURNIS, HIGH, Japan-Tins, Hollyhock, Galt
 Mr. REED
 Mr. VERNON HILLING, Osgoode, Lynn Dancer
 Mr. GUNNAR MONSEN, Balsamico, Dundas
 Mr. STEPHEN LAMSON, Thompson-Hill, Rose Maynor
 Mr. WILLIAM JONES, Cipriani, Galt
 Mr. GARDINER, DUNN, Hill, Lynn, Weston, Weston
 Mr. THOMAS FLEMING, Thompson-Snow, Beaconsfield
 Mr. ERIC THOMAS, M.D., Cipriani-Pallino, Osgoode, Galt
 Mr. MORRISON, JOHN, 103 Pitt Street, 103 Pitt Street
 Mr. OLMSTED, TIGER, Cipriani, Mississauga
 Mr. FREDERICK HANIFIN, Mifflin-Tins, Galt
 Mr. JOHN SMITH, Balsamico, Dundas
 Mr. JOHN WATSON, Gillies-Tins, Thomas-Snow, Abitibi
 JAMESON WATSON, H.D., Mississauga
 Mr. THOMAS WATSON, Balsam-Dunn, Galt
 Mr. GOODWELL, DEMPSEY-Snow, Weston, Weston
 Rev. WALTER WHITING, M.A., Bishop Howell Hospital

S u m m a r y : T h i s l i s t c o n t a i n s W . L . S . C o m p a n y , T h e o d o r e S a u

